

PROB 22
(Rev. 2/88)

TRANSFER OF JURISDICTION

DOCKET NUMBER (*Tran. Court*)
1:13CR00010-037

DOCKET NUMBER (*Rec. Court*)

3:18-00055

NAME AND ADDRESS OF PROBATIONER/SUPERVISED
RELEASEE:

Angel Melvina Iuli
Middle District of Tennessee - Nashville

DISTRICT

Western District of Virginia

DIVISION

Abingdon

NAME OF SENTENCING JUDGE

Honorable James P. Jones, U.S. District Judge

DATES OF PROBATION/SUPERVISED
RELEASE:

FROM

09/26/2017

TO

09/25/2020

OFFENSE

Conspiracy to Defraud the United States by Passing Counterfeit or Fraudulent Checks

Passed, Uttered, and Presented, and Caused to be Passed Within the United States, Counterfeit or Fraudulent Checks

PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF VIRGINIA

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the **Middle District of Tennessee - Nashville** upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*

3/13/18

Date



United States District Judge

*This sentence may be deleted in the discretion of the transferring Court.

PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF TENNESSEE

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

3/20/18

Effective Date



United States District Judge